

CIN No.: 1211185J13E3PLC001590
TELPHENE FRAN NO. ROBERTS (2008243144710260-2430218
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Websites Address: www.themismedicare.com

TML: CS: 2014-15:

20th October, 2014

The General Manager Dept. of Corporate Services Bombay Stock Exchange Ltd. Rotunda Building, 1<sup>st</sup> Floor, Mumbai Samachar Marg, Mumbai-400 001.

Dear Sir/Madam,

## Sub: Details of Shareholding of Promoter/ Promoter group in demat form.

Please find given below details of shares held by promoter(s)/promoter group that have not been dematerialized due to the following reasons:

Sr. No.	Particulars	No. Of Shares
1	Total no. of Promoter(s)/ Promoter Group as on 30.09.2014	6055095
2	Out of (1) above, shares held in demat form	5183295
3	Shares held in Physical form (1-2)	871800
4	Reasons:	
	a) Promoters have sold there shares in physical mode and such shares have not been for transfer with the Company.	-
	b) Matters concerning part/entire shareholding of promoters /promoters group are sub judice before any court/ Tribunal.	<u>.</u>
	c) Shares cannot be converted into demat form due to death of any promoter(s).  [Death certificate already submitted vide letter Ref. No. TML:CS: 2012-13 dated 19 <sup>th</sup> October, 2012]  [55800 shares with Folio no. 9900001 & 10670]	55800
	d) Shares allotted to promoters that await final approval for Listing from Stock Exchange and such pendency is less than 30 days or shares that upon receipt of final listing approval from stock Exchange are pending conversion to demat and such pendency is less than 15 days	
5	Balance promoter shares in Physical form, if any (3 – 4) Note:[Foreign Promoters holding & Conversion of warrants into Equity shares issued to some Indian promoters- 816000 shares & the procedure for demat is under progress]	816000

Thanking you,

For THEMIS MEDICARE LTD

PRAKASH D. NARINGREKAR COMPANY SECRETARY & CFO

## **Themis Medicare Limited**

Corporate Office: 11/12, Udyog Nagar, S. V. Road, Goregaon (W), Mumbai - 400 104. (India)

Tel.: 91-22-6760 7080 • Fax: 91-22-6760 7019

Regd. Office: Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi, Gujarat - 396 195.

			convertible securities
uity Shares	8450500 Equity Shares		company, assuming rull
		•	l otal paid-up capital of the
			Com
<u>Z</u>	Z	Z	Total
Z	Z	=	Held by public
N	Z	2	group
			Held by promoter #promoter
warrants	warrants	No.of warrants	Warrants
Company, assuming full conversion of	As a % of total no. of		
As a % of total no. of shares of the			
Z	2	N	Totał
Z	2	N	Held by public
NI	Z	Ni	group
			Held by promoter / promoter
convertible securities	convertible securities	securities	securities
Company, assuming full conversion of the	outstanding	No. of outstanding	Outstanding convertible
As a % of total no. of shares of the	As a % of total no. of		*
Nii	N:	Z	Total
Z	Z	Nii	Held by public
Zii	N.	N.	group
			Held by promoter / promoter
As a % of total no. of shares of the Company	As a % of total no. of partly paid-up shares	No. of Partly Paid-up shares	Partly Paid-up shares
		ON 30.09.2014	SHAREHOLDING PATTERN AS ON 30.09.2014
		SE)	SCRIP CODE : THEMISMED (NSE
CLASS of SECURITY: EQUITY	1IS	NAME of SCRIP: THEMIS	SCRIP CODE: 530199 (BSE)
	ŒD	EMIS MEDICARE LIMIT	NAME OF THE COMPANY: THEMIS MEDICARE LIMITED
(a)	Introductory Sub-table (I)(a)	Introduc	

		Number of	Total number	Number of shares	percentage of	total number	Shares ple	edged or
Caton		shareholders	of shares	held in	of shares		otherwise	encumbered
Category Code	Category of shareholder			dematerialised	As a	Asa	Number of	As a
	-	İ		form	percentage	percentage of	shares	percentage
					of (A+B)	(A+B+C)		(IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(A)	Promoter and Promoter Group						1	
1	Indian .	]						
(a)	Individuals/Hindu Undivided Family	13	2727841	2272041	32,2802	32.2802	0	0.0000
(b)	Central Government/State Government(s)	0	C	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	3	2026946	2026946	23.9861	23.9861	0	0.0000
(d)	Financial Institutions / Banks	0	C	0	0.0000	0.0000	0	0.0000
<u>(e)</u>	Any Other (specify)	0	O	0	0.0000	0.0000	0	0.000.0
	Sub Total (A)(1)	16	4754787	4298987	56.2663	56.2663	0	0.0000
2	Foreign	1			1			
( <u>a)</u>	Individuals (Non-Resident	İ					ļ j	
	Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000		0.0000
(b)	Bodies Corporate	2	1300308	884308	15.3800	15.3800		0.0000
(c)	Institutions	0	0	0	0.0000	0.0000		0.0000
( <u>d</u> )	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.000,0	0	0.0000
	Sub Total (A)(2)	2	1300308	884308	15.3800	15.3800	0	0.0000
	Total Shareholding of Promoter and							
	Promoter Group (A)=(A)(1)+(A)(2)	18	6055095	5183295	71.6463	71.6463	0	0.0000
(B)	Public shareholding							
L	Institutions			<u> </u>				
a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000		0.0000
<u>b)</u>	Financial Institutions / Banks	1	1000	0	0.0118	0.1000	0	0.0000
<u>c)</u>	Central Government/State Government(s)	0	0	0	0.0000	0.0000	. 0	0.0000
d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0	0.0000
<u>e)</u>	Insurance Companies	0	C	0	0.0000	0.0000	0	0.0000
Ð	Foreign Institutional Investors	0	0	0	0.0000	0.0000	0	0.0000
g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0	0.0000
<u>h)</u>	Qualified Foreign Investors	0	0	. 0	0.0000	0.0000	0	0.0000
1)	Any Other (specify)	0	C	0	0.0000	0.0000	0	0.0000
	Sub Total (B) (1)	1	1000	0	0.0118	0.0118	0	0.0000
!	Non-institutions							
<u>a)</u>	Bodies Corporate	137	252103	251002	2.9833	2.9833	0	0.0000
b) (i)	Individuals - shareholders holding nominal							
	share capital up to Rs 1 Lakh	4170	1343718	1216316	15.9010	15.9010	0	0.0000
(ii)	Individual shareholders holding nominal							
	share capital in excess of Rs. 1 Lakh	22	659325	639325	7.8022	7.8022	0	0.0000
c)	Qualified Foreign Investors	0	G	0	0.0000	0.0000	0	0.0000
d)	Any Other							
	Non Resident Indians (Repat)	61	85326	48826	1.0097	1.0097	0	0.0000
i	Non Resident Indians (Non Repat)	12	19885	19885	0.2353	0.2353	0	0.0000
<u>i</u>	Foreign Companies	0	C	C	0.0000	0.0000	0	0.0000
7	Clearing Member	42	34048	34048	0.4029	0.4029	0	0.0000
	Directors / Relatives	0	0	C	0.0000	0.0000	0	0.0000
i	Trusts	0	C	C	0.0000	0.0000	0	0.0000
	Sub Total (B)(2)	4444	2394405	2209002	28.3345	28.3345	0	0.0000
	Total Public Shareholding Public Group							
	(B)=(B)(1)+(B)(2)	4445	2395405	2209002	28.3463	28.3463		0.0000
	Total (A)+(B)	4463	8450500	7392297	100.0000	100.0000	0	0.0000
	Shares held by custodians and against which Depository Receipts have been issued	1	•		*			V
	Promoter and Promoter group	0	i c	0	0.0000	0.0000	0	0.0000
	Public	0	C	0	0.0000	0.0000	0	0.0000
	Sub Total ( C )	C	0	0	0	0		0.0000
	GRAND TOTAL (A)+(B)+(C)	4463	8450500	7392297	100.0000	100.0000	0.0000	0.0000
	The state of the s							



	2	1				11	10	9	8	7	6	51	4	3	2	-		3	Sr. No.
TOTAL	Szepilona International Limited	Gedeon Richter Investment Management Ltd.	MATERIAL STATE OF THE STATE OF	FOREIGN PROMOTERS	The state of the s	Vividh Distributors Pvt. Ltd.	Vividhmargi Investment Pvt. Ltd.	Themis Distributors Pvt. Ltd.	Late, Mrs, Margi Choksi	Mrs. Reena S. Patel	Dr. Sachin D. Patel	Mrs. Jayshree D. Patel	Shri Dinesh S. Patel (HUF)	Shri Dinesh S. Patel	Mrs.Madhuben S.Patel	Shri S. D. Patel (HUF)	INDIAN PROMOTERS	(II)	Name of the shareholder
6055095	416000	884308				616100	1252842	158004	235378	340241	520405	636414	98900	676707	163996	55800		(III)	"Promoter and Promoter Group"  Number of shares  Number of shares  Number grand
71.66	4.92	10.46				7.29	14.83	1.87	2.79	4.03	6.16	7.53	1.17	8.01	1.94	0.66		(A)+(B)+(C) (IV)	f shares  f shares  As a % of  grand total
0.00	 0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		3	Shares p Shares p Number
0.00	0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		(VI) = (V)/ (III)	Shares pledged or otherwise  Shares pledged or otherwise  As a  As a  (A)+(B  of s  clause
0.00	0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		(VII)	As a % of grand total (A)+(B)+ (C) of sub-clause (I) (a)
0,00	0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		(VIII)	Details of Number of warrants held
0.00	0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00,00	0.00	0.00		(IX)	Petails of Warrants  As a % total number of number of warrants of the same class
0.00	0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		8	Details of  Number of convertible securities held
0.00	0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		(XI)	Details of convertibile  umber of number of number of convertible convertible securities of the same class
71.66	4.92	10.46				7.29	14.83	1.87	2,79	4.03	6.16	7.53	1.17	8.01	1.94	0.66		(IIX)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

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					3.5208	297521	TOTAL	
		THE PROPERTY OF THE PROPERTY O			2,3667	200000	ANUJ ANANTRAI SHETH AAEPS8975Q	2
					1.1540	97521	PRESCIENT SECURITIES PRIVATE LIMITED	<b>–</b>
	the same class				abovej		ř	
	the come disco				ahoval			
	securities of	held	same class		Statement at para (I)(a)			
a % of diluted share capital	convertible	securities	warrants of the		(A)+(B)+(C) indicated in			
warrants and convertible securities) as	number of	convertible	number of	warrants held	li.e., Grand Total	held		
shares assuming full conversion of	% w.r.t total	Number of	As a % total	Number of		of shares		
Total shares (including underlying	Details of convertible	Details of	Details of warrants	Details	Number Shares as a percentage of	Number	Name of the shareholder	Sr. No.
re than 1% of the total number of	" and holding me	ategory "Public"	elonging to the ca	s) of persons be	rrants, convertible securitie	snares, wa	(1)(c)(1) Statement snowing noticing or securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of	(1)(0)(1)

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						Sr. No. Nar Shan pers
TOTAL	TOTAL			A VALUE	ZII	Statement showing holding Name(s) of the shareholder(s) and the persons Acting in Concert (PAC) with them
0	i.				0	of securities  Number of shares
0.00				0.00	0.00	Number of Shares as a percentage of total number of shares {i.e., Grand Total in Statement at para (I)(a) above}
0				C	,	n.5% of the total nun  Details of Warrants  Number of As a %  warrants of warr  same cl
0.00	, manual, grant			0.00		ding shares, warrants, convertible securities) of persons (together we holding more than 5% of the total number of shares of the company as a percentage   Details of Warrants   Details of convertible
0.00				0.00		ons (together with PAC) below of the company  Details of convertibile securities held convertible securities of sa % w.r. convertible securities o same class
0.00		The state of the s		0.00		ertibile securities As a % w.r.t total number of convertible securities of the same class
0.00				0.00		Name(s) of the shares (including more than 5% of the total number of shares of the company  Name(s) of the shares (including more than 5% of the total number of shares of the company  Name(s) of the shares (including more than 5% of the total number of shares of total number of total number of shares (including shares assuming shares assuming shares (including shares assuming of warrants of warrants of warrants of warrants of warrants of the convertible in Statement at para  (I)(a) above)  Number of Shares as a percentage of total number of shares of the total number of total number of warrants of warrants of warrants of warrants of warrants of the convertible securities of the securities of the same class capital

Market

4.73	400000	TOTAL	T
1.18	100000	Mrs. Reena S. Patel	4
1.18	100000	Dr. Sachin D. Patel	ယ
1.18	100000	Mrs. Jayshree D. Patel	2
1.18	100000	Shri Dinesh S. Patel	
Number of Locked-in shares as a percentage of total Locked in number of shares (i.e., Grand Total Shares (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of Locked in Shares	Sr. No. Name of the shareholder	Sr. No.
nares	of locked-in sl	(I)(d) Statement showing details of locked-in shares	(I)(d)
		ð	

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NIL	NIL	NIL	IOIAL	
NIL	NIL	NIL	NIL %	_
above}				4
Statement at para (I)(a)				
(A)+(B)+(C) indicated in				
Grand Total	•		-	
number of shares (i.e.,				
percentage of total	outstanding DRs			
outstanding DRs as a		outstanding DRs	etc.)	
Shares underlying	shares	Number of	Sr. No. 1 ype of outstanding DR (ADRs, GDRs, SDRs, Number of	or. No
				C X
		pts (DKs)	(**)(a) State meant showing details of Depository Receipts (DRs)	(n)(n)
			Statement showing datatle of Donnette D.	(5)(11)

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	-	r. Zo	(H) (H)
TOTAL	INIE	Sr. No. Name of the DR Holder	"Promoter/Promoter Group" are in excess of 1% of the total number of shares
NIL	NIL	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	of the total number of sha
NIL	NIL	Number of shares underlying outstanding DRs	res
NIL	NIL	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	

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